2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 23, 2007 8:00 am Secretary of State DOCUMENT # P24025 04-23-2007 90277 026 ***150.00 1. Entity Name UTI, UNITED STATES, INC. Mailing Address Principal Place of Business 900 CUMMINGS CENTER 900 CUMMINGS CENTER 403 T 403 T BEVERLY, MA 01915 US BEVERLY, MA 01915 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 03262007 Cha-P City & State 4. FEL Number Applied For City & State 11-2394887 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VP PD X Addition TITLE ☐ Delete TITLE Change D'Amico, Lane 19500 Rancho Way, Ste 116 HEXTALL, JOHN NAME NAME STREET ADDRESS 19500 RANCHO WAY SUITE 116 STREET ADDRESS Rancho Dominguez, CA 90220 CITY-ST-ZIP RANCHO DOMINGUEZ, CA 90220 CITY-ST-ZIP D۷ ☐ Delete ☐ Change TITLE TITLE ☐ Addition DALE, CHRISTOPHER NAME NAME STREET ADDRESS STREET ADDRESS 19500 RANCHO WAY, SUITE 116 RANCHO DOMINGUEZ, CA 90220 CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete SAVARESE, STEPHEN C NAME NAME STREET ADDRESS 900 CUMMINGS CENTER, SUITE 403T STREET ADDRESS CITY-ST-7IP BEVERLY, MA 01915 CITY - ST- 7IP ☐ Delete Change ☐ Addition TITLE DT TITLE NAME BOSUA, GERHARD 48 S SERVICE RD STE 220 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MELVILLE, NY 117473018 CITY-ST-ZIP THTLE ΑV ☐ Delete ☐ Change ☐ Addition BERNSTEIN, STEVEN T NAME NAME STREET ADDRESS 2975 KENNEY BLVD STREET ADDRESS CITY-ST-ZIP JERSEY CITY, NJ 07306 CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME O'NEILL, ROBERT NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapten 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

SIGNATURE: Stephen C. Savarese, Director/Secretary SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

48 S SERVICE RD STE 220

MELVILLE, NY 117473018

STREET ADDRESS

4/17/2007

978-232-9911

Daytime Phone #

FILED